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THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

TUESDAY, JANUARY 25, 2005 AT 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

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George Woodruff, Chair
e Brown, Commissioner
gi Palega, Sr., Commissioner

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he Request for Proposals for Developers(RFP) released
2003
proposed development opportunities
Ping Yuen Proposal (addition of six senior and
nits)
Rosa Parks Annex Proposal (addition of up to
ior and disabled units)
Alice Griffith True Hope Square Proposal
n of 75 affordable homeownership
units)

(4) Hunters View Revitalization Proposal (demolition and addition of public, affordable, market and homeownership units)
(5) Disposition Proposal for 101-103 Lundy's Lane
(6) Disposition Proposal for 274 Thrift Street
(7) Disposition Proposal for 75-77 Coleridge

4. Public Comment

djournment

gg Fortner, Secretary/ Executive Director

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THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION

WILL HOLD A MEETING ON

TUESDAY, JANUARY 25, 2005 AT 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

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1. Roll Call: *Rev. George Woodruff*, Chair
   George Brown, Commissioner
   Sululagi Palega, Sr., Commissioner

2. Approval of Agenda

3. Review/Discussion:

   (a) Review of the Request for Proposals for Developers(RFP) released on July 28, 2003

   (b) Review of proposed development opportunities

   (1) Ping Yuen Proposal (addition of six senior and family units)

   (2) Rosa Parks Annex Proposal (addition of up to 100 senior and disabled units)

   (3) Alice Griffith True Hope Square Proposal (addition of 75 affordable homeownership units)

   (4) Hunters View Revitalization Proposal (demolition and addition of public, affordable, market and homeownership units)

   (5) Disposition Proposal for 101-103 Lundy's Lane

   (6) Disposition Proposal for 274 Thrift Street

   (7) Disposition Proposal for 75-77 Coleridge

4. Public Comment

5. Adjournment

Gregg Fortner, Secretary/ Executive Director

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THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

TUESDAY, MARCH 22, 2005 AT 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

1. Roll Call: *Rev. George Woodruff*, Commissioner/ Committee Chair
   George Brown, Commissioner
   Sululagi Palega, Sr., Commissioner

2. Approval of Agenda

3. Review/Discussion:

   (a) Review of Response to Request for Qualifications for Hunters View and Development Team Selection

   (b) Review of Response to Request for Qualifications for Rosa Parks Annex and Development Team Selection

   (c) Update on Ping Yuen North Replacement Housing Factor for six (6) additional units.

4. Public Comment

5. Adjournment

Gregg Fortner
Secretary/ Executive Director

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THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON
MONDAY, AUGUST 8, 2005 AT 4:00 P.M.
440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

1. Roll Call: *Rev. George Woodruff*, Commissioner, Committee Chair
   George R. Brown, Commissioner
   Sululagi Palega, Sr., Commissioner

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2. Approval of Agenda

3. Review/Discussion:

(a) **Hunters View** – Replacement Public Housing with Mixed Income Rental and Ownership Housing
5.23 Development Team Selection
Authorization for Exclusive Negotiation Rights Agreement
8/05 Commencement of Revitalization Planning

(b) **Rosa Parks Phase 2** – Housing for Seniors and Disabled
Exclusive Negotiation Rights Agreement Update
Revitalization Planning Update

(c) **Alice Griffith Vacant Surplus Land** - Affordable Homeownership Housing
Exclusive Negotiation Rights Agreement and Ground Lease Negotiations Update
Planning and Outreach Update

(d) **Ping Yuen North** – Addition of Six (6) Accessible ACC Units
Planning and Financing Update
HUD Approval of RHF Plan

4. Public Comment

5. Adjournment

Gregg Fortner
Secretary/ Executive Director

THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

THURSDAY, NOVEMBER 3, 2005 AT 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

1. Roll Call: *George Woodruff*, Commissioner, Committee Chair
   George Brown, Commission President, Committee Member
   Sululagi Palega, Sr., Commissioner, Committee Member

2. Approval of Agenda

3. Review/Discussion:

   (a) Authorization for Exclusive Negotiating Rights Agreement with Hunters View Development Team and Commencement of Revitalization Planning

   (b) Authorization for Exclusive Negotiating Rights Agreement with Rosa Parks Development Team and Commencement of Planning for New Housing

   (c) Status of Ping Yuen North Addition of Six (6) Accessible ACC Units with HUD Replacement Housing Factor Funds

4. Public Comment

5. Adjournment

Gregg Fortner
Secretary/ Executive Director

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THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

WEDNESDAY, FEBRUARY 15, 2006 AT 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

1. Roll Call: *George Woodruff*, Commissioner, Committee Chair
   George Brown, Commissioner
   Sululagi Palega, Sr., Commissioner
   Irene Yee Riley, Commissioner (alternate)

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2. Approval of Agenda
3. Approval of Minutes
4. Public Comments on Agenda Items: Limited to 2 Minutes
5. Agenda Updates and Discussion:
   (a) Rosa Parks Additional Units and Development Team Up-date
   (b) Hunters View Revitalization and Development Team Up-date
   (c) Update on Ping Yuen North Replacement Housing Factor for six (6) additional units.

5. New Business
6. Old Business
7. Public Comments on Items Not on the Agenda
8. Adjournment

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Gregg Fortner
Secretary/ Executive Director

THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

Thursday, AUGUST 3, 2006 AT 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

1. Roll Call: *Rev. George Woodruff*, Commissioner, Committee Chair
   George Brown, Commissioner
   Sululagi Palega, Sr., Commissioner

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2. Approval of Agenda
3. Approval of Minutes
4. Public Comments on Agenda Items: Limited to 2 Minutes
5. Agenda Updates and Discussion:
   (a) Hunters View Revitalization Development Team Up-date
   (b) Rosa Parks Additional Units Development Team Up-date
   (c) Update on Ping Yuen North Replacement Housing Factor Construction of six (6) additional units.
6. New Business
7. Old Business
8. Public Comments on Items Not on the Agenda
9. Adjournment

Gregg Fortner
Secretary/ Executive Director

THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

Monday, December 11, 2006 AT 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

1. Roll Call: *Rev. George Woodruff*, Committee Chair
   George Brown, Commissioner
   Irene Yee Reily, Commissioner

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2. Approval of Agenda
3. Approval of Minutes
4. Public Comments on Agenda Items: Limited to 2 Minutes
5. Agenda Updates and Discussion:
   - (a) Hunters View Revitalization Development Team Up-date
   - (b) Rosa Parks Additional Units Development Team Up-date
   - (c) Update on Ping Yuen North Replacement Housing Factor Construction of six (6) additional units.
   - (d) Potrero Terrace and Annex Developer Team RFQ Submission
6. New Business
7. Old Business
8. Public Comments on Items Not on the Agenda
9. Adjournment

Gregg Fortner
Secretary/ Executive Director

THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

Tuesday, March 27, 2007 AT 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

1. Roll Call: *Rev. George Woodruff*, Committee Chair
   George R. Brown, Commissioner
   Millard Larkin II, Commissioner

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2. Approval of Agenda
3. Approval of Minutes
4. Public Comments on Agenda Items: Limited to 2 Minutes
5. Agenda Updates and Discussion:
   - (a) Mayor's Public Housing Task Force Report
   - (b) Hunters View Revitalization Development Team Up-date
   - (c) Rosa Parks Additional Units Development Team Up-date
   - (d) Update on Ping Yuen North Replacement Housing Factor Construction of six (6) additional units.
   - (e) Potrero Terrace and Annex Developer Team Qualifications Up-date
6. New Business
7. Old Business
8. Public Comments on Items Not on the Agenda
9. Adjournment

Gregg Fortner
Secretary/ Executive Director

THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

Wednesday, April 18, 2006 AT 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

1. Roll Call: *Rev. George Woodruff, Committee Chair*
   Millard Larkin, Commissioner

2. Approval of Agenda
3. Approval of Minutes
4. Public Comments on Agenda Items: Limited to 2 Minutes
5. Agenda Updates and Discussion:
   (a) Rosa Parks Additional Units Development Team Up-date
6. New Business
7. Old Business
8. Public Comments on Items Not on the Agenda
9. Adjournment

Gregg Fortner
Secretary/ Executive Director

12:00 a.m. mst
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THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

Tuesday May 1, 2007 AT 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA 94102

AGENDA

1. Roll Call: ***Rev. George Woodruff, President***
   George R. Brown, Commissioner
   Millard Larkin II, Commissioner

10:50 a.m. msf
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2. Approval of Agenda
3. Approval of Minutes
4. Public Comments on Agenda Items: Limited to 2 Minutes
5. Agenda Updates and Discussion:

   RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO: (1) APPROVE THE TERM SHEET PROPOSED BY CITIZENS HOUSING CORPORATION, WHICH WILL INCLUDE WEST BAY HOUSING CORPORATION, BETHEL AME, AND THE RELATED COMPANIES AS PART OF THE DEVELOPMENT TEAM; (2) EXECUTE AN OPTION TO LEASE AGREEMENT; AND (3) NEGOTIATE THE GROUND LEASE, AND OTHER RELATED DEVELOPMENT DOCUMENTS FOR CONSTRUCTION OF UP TO 100 AFFORDABLE APARTMENTS FOR SENIOR AND DISABLED HOUSEHOLDS AT THE ROSA PARKS SITE

6. New Business
7. Old Business
8. Public Comments on Items Not on the Agenda
9. Adjournment

Gregg Fortner
Secretary/ Executive Director

THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

Tuesday, June 5, 2007 AT 4:00 P.M.

125 West Point – Hunters View Headstart Community Space
San Francisco, California 94124

AGENDA

1. Roll Call: *Rev. George Woodruff*, Committee Chair
   George R. Brown, Commissioner
   Millard Larkin II, Commissioner

2. Approval of Agenda
3. Approval of Minutes
4. Public Comments on Agenda Items: Limited to 2 Minutes
5. Agenda Updates and Discussion:

   (a) Hunters View Revitalization Development Team Up-date

6. New Business
7. Old Business
8. Public Comments on Items Not on the Agenda
9. Adjournment

Gregg Fortner
Secretary/ Executive Director

11:30 a.m. mst
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PUBLIC NOTICE

THE DEVELOPMENT COMMITTEE
OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON
Thursday, September 20, AT 4:00 P.M.

South East Community College
1800 Oakdale Avenue, Room B
San Francisco, California 94124

AGENDA

1. Roll Call: *Rev. George Woodruff*, Committee Chair
   George R. Brown, Commissioner
   Millard Larkin II, Commissioner

2. Approval of Agenda

3. Public Comments on Agenda Items: Limited to 2 Minutes

4. Unfinished Business

5. New Business

   (a) HUNTERS VIEW REVITALIZATION DEVELOPMENT TEAM UP-DATE

   (b) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO (1) EXECUTE THE SECOND AMENDMENT TO THE EXCLUSIVE NEGOTIATING RIGHTS AGREEMENT (ENRA) EXTENDING THE NEGOTIATING PERIOD FOR REVITALIZATION OF CAL 1-18(3), THE HUNTERS VIEW PUBLIC HOUSING SITE WITH THE DEVELOPMENT TEAM OF RIDGEPOINT NON-PROFIT HOUSING CORPORATION, THE JOHN STEWART COMPANY, AND DEVINE & GONG INC. AND (2) APPROVE ASSIGNMENT OF THE ENRA TO THE PARTNERSHIP PURSUANT TO THE TERMS OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT

8. Public Comments on Items Not on the Agenda: Limited to 2 Minutes

9. Adjournment

Gregg Fortner
Secretary/ Executive Director

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PUBLIC NOTICE

THE DEVELOPMENT COMMITTEE
OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON
Monday, January 7, 2008 AT 4:00 P.M.
440 Turk Street
San Francisco, CA 94124

AGENDA

1. Roll Call: *Rev. George Woodruff*, Committee Chair
   George R. Brown, Commissioner
   Millard Larkin II, Commissioner
   Irene Yee Riley, Commissioner (alternate)

2. Approval of Agenda
3. Public Comments on Agenda Items: Limited to 2 Minutes
4. Unfinished Business
5. New Business

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(a) HUNTERS VIEW REVITALIZATION – HUD DEMOLITION DISPOSITION APPLICATION AND DEVELOPMENT TEAM UPDATE

(b) RESOLUTION AUTHORIZING THE DEPUTY EXECUTIVE DIRECTOR TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC WORKS FOR CAPITAL FUND PROGRAM VACANT UNIT REHABILITATION IN AN AMOUNT NOT TO EXCEED $672,000

(c) ROSA PARKS REVITALIZATION - DEVELOPMENT TEAM UPDATE

(d) HOPE SF - RFQ SOLICITATION AND PROGRAM UPDATE

9. Adjournment

Naja Boyd
Secretary/Deputy Executive Director

SAN FRANCISCO HOUSING AUTHORITY

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PUBLIC NOTICE

THE DEVELOPMENT COMMITTEE

OF THE SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

Thursday, March 6, 2008 AT 4:00 P.M.

440 Turk Street
San Francisco, CA 94124

AGENDA

1. Roll Call: *George R. Brown,* Committee Chair
   Millard Larkin II, Commissioner
   Matthew Schwartz, Commissioner
2. Approval of Agenda
3. Public Comments on Agenda Items: Limited to 2 Minutes
4. Agenda Updates and Discussion

   (a) ROSA PARKS ANNEX
5. Unfinished Business
6. New Business

   (a) DEVELOPER RFQ RECOMMENDATIONS

   (b) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AN EXCLUSIVE NEGOTIATING RIGHTS AGREEMENT WITH THE DEVELOPMENT TEAM OF BRIDGE HOUSING CORPORATION & BRIDGE URBAN INFILL LAND DEVELOPMENT FOR REVITALIZATION OF THE CAL 1-2 POTRERO TERRACE AND CAL 1-10 POTRERO ANNEX PUBLIC HOUSING SITES

   (c) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AN EXCLUSIVE NEGOTIATING RIGHTS AGREEMENT WITH THE DEVELOPMENT TEAM OF MERCY HOUSING CALIFORNIA & THE RELATED COMPANIES OF CALIFORNIA FOR REVITALIZATION OF THE CAL 1-3 SUNNYDALE AND CAL 1-18(7) VELASCO PUBLIC HOUSING SITES

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(d) RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AN EXCLUSIVE NEGOTIATING RIGHTS AGREEMENT WITH THE DEVELOPMENT TEAM OF EM JOHNSON INTERESTS/TMG PARTNERS FOR REVITALIZATION OF THE CAL 1-8 WESTSIDE COURTS

9. Adjournment

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Mirian Saez/Interim Executive Director